

**VILLAGE OF DEERFIELD
REGULAR MEETING**

Dec. 1, 2014

The Regular Meeting of the Deerfield Village Council was called to order by President Todd Nighswander at 7:00 p.m.

Trustees Present: Karla Bocskay, Kevin Eggleston, Dave Rogers , Connie Sieler, Mike Gilson & Donna Holubik

Guests Present: Brad Heineman from Blissfield Advance & Ron Cousino – Deerfield TWP Supervisor.

Minutes of the Regular meeting and special meeting were read & approved.

Treasurer's Report –. Motion Gilson to approve treasurer's report. Second Sieler – Carried.

Village Superintendents Report-. Employee Hauser has completed 90 days. Motion Nighswander to sell generator for \$5,000. Second Holubik Carried. Researching size of generators needed for sewer plant.

Bldg. Insp. Report 134 Raisin is confirmed vacant. No action needed at this time.

Police Report – Reviewed

Village President's Report – Met with Chris Schmidt. Motion Nighswander to contract with Chris Schmidt as a licensed operator for the sewer plant effective Dec. 1, 2014. Second Sieler – Carried.

Planning Commission –Park guidelines will be finalized and submitted to Risk Control for approval. Will need ordinance.

Old Business: Storm Sewer Tie in on Drew St., Revenue Sharing procedure & Procedures for FOIA and Special Events Permits are still being researched. Web page –tabled- waiting for information. Water & Sewer collections letter will be sent beginning of March reminding residents that accounts need to be cleared by the second month of each quarter to avoid shut off. Blue Cross Blue Shield renewal options are being researched. Motion Nighswander to opt. out of the hard cap for medical coverage. Second Holubik Carried. Request was made to follow up on vehicle that had not been plated to confirm valid registration. Nighswander will advise on driving record procedure at next meeting.

New Business:

Overtime for Nov. Reviewed. Trustees: Bocskay, Sieler, Eggleston sworn in for a four year term, Trustees Gilson & Rogers & President Nighswander sworn in for a two year term. Motion Nighswander for Trustee Gilson & Rogers to complete 2yr term and at election in 2016 run for a four year term per Charter guidelines. Second Holubik Carried.

Hams will be ordered for staff. Motion Nighswander to send Thank you card and \$50 gift card will be given to Linda Warner for the cookies provided the last 3 years for Tree Lighting Ceremony. 2nd Bocskay carried. Township Supervisor Cousino shared the following: Library sidewalk repairs are being pursued. Assessor to replace Bob Knoblauch in April will be Tim Vorhdes. Received positive feedback regarding Village Bld. Insp.

**Next Meeting will be Jan. 5, 2015 Meeting adjourned at 8:35 pm
Respectfully Submitted, Denise Wylie, Village Clerk**